

Authorising third parties as proxies to exercise voting rights and other shareholder rights

Shareholders who have registered will receive, together with their voting rights card a form which can be used to authorise third parties as proxies. In addition, the form is printed on the next page.

Shareholders can allow their voting rights and their other shareholder rights to be exercised by a proxy or by an association of shareholders, subject to the appropriate authorisation procedures. They must also submit the record of share ownership and register properly and by the deadline in this case. The issuing of proxy authorisations, their revocation and verifications of proxy authorisation must be submitted to the company in text form, if neither an intermediary nor an association of shareholders or proxy adviser or an equivalent person according to section 135 para. 8 AktG has been authorised to exercise the voting rights.

Likewise, proxies may neither physically nor by means of electronic communication take part in the virtual Annual General Meeting within the meaning of section 118 para. 1 sentence 2 AktG. They may exercise voting rights on behalf of the shareholders, whom they represent solely by postal vote or by authorising and instructing the proxies designated by the company. In order for the shareholder to exercise his or her shareholder rights via the AGM portal, it is necessary to pass on the access data transmitted on the voting rights cards.

If an intermediary, a shareholders' association, a proxy adviser or any other equivalent entity as defined in section 135 para. 8 AktG is to be authorised to act as the shareholder's proxy, this authorisation – in derogation of the above principle – does not require a specific form either under the law or under the company's articles of incorporation. It should be noted, however, that in such cases the institutions or persons to be authorised may request that they be issued a specific form of proxy, as, according to section 135 AktG, they are required to record any proxy authorisations in a verifiable manner. You should therefore consult with them on whether there is a potential formal requirement for proxies.

If a shareholder authorises more than one person, the company can reject one or several of them.

If you wish to authorise a third party, please use the form "Authorising third parties as proxies".

Transmission by post or email

From the time the Annual General Meeting has been convened, verification of proxy authorisations and revocations of proxy authorisations can be submitted to the following address:

Leifheit AG
c/o Link Market Services GmbH
Landshuter Allee 10, 80637 Munich, Germany

or by email to: inhaberaktien@linkmarketservices.de

A proxy authorisation, its revocation, its change and verifications of proxy authorisation may be submitted to the above address by post or email by no later than the end of day [24:00 CEST] on Tuesday, 24 May 2022 (time of receipt).

After this date, a revocation or change of authorisations is also possible during the Annual General Meeting until the point of time determined by the chairperson of the meeting in the context of the voting, via the AGM portal.

Transmission electronically via the AGM portal

Issuing, changing and revoking authorisation, as well as providing verifications of proxy authorisation, will be possible online via the AGM portal at agm.leifheit-group.com until the point of time determined by the chairperson of the meeting in the context of the voting during the virtual Annual General Meeting.

Hotline

For questions, members of our AGM hotline are available on +49 89 21027-222 from Monday to Friday – excluding German holidays – from 9:00 a.m. to 5:00 p.m. (CEST).

- please transfer data from the voting rights card -

Voting rights card number: _____
Name, first name: _____
Residence: _____
Phone number for any questions: _____

Authorising third parties as proxies

Authorisation

I/We hereby authorise
Ms/Mr

Name, first name

Residence

to represent me/us at the Annual General Meeting of Leifheit AG on 25 May 2022, and to exercise the shareholder rights, in particular the voting right, on my/our behalf.

The authorised representative is entitled to appoint a sub-authorised representative (with the right to grant further sub-authorisation).

Place, date Person of the declaring party according to § 126b BGB, e.g. signature(s)

Sub-authorisation

I/We hereby authorise
Ms/Mr

Name, first name

Residence

to represent me/us at the Annual General Meeting of Leifheit AG on 25 May 2022, and to exercise the shareholder rights, in particular the voting right, on behalf of the shareholder.

The authorised representative is entitled to appoint a sub-authorised representative (with the right to grant further sub-authorisation).

Place, date Person of the declaring party according to § 126b BGB, e.g. signature(s)